



# County of San Diego

JEAN M. SHEPARD  
DIRECTOR

## HEALTH AND HUMAN SERVICES AGENCY

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PUBLIC HEALTH OFFICER

PUBLIC HEALTH SERVICES  
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Community Epidemiology  
Emergency & Disaster Medical Services  
HIV/AIDS Services  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB & STD Control  
Vital Records

Emergency Medical Care Committee  
Bruce Fried, Chair, Janie Kramer, R.N., Vice-Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
San Diego, CA 92120  
(619) 285-6429 Fax: (619) 285-6531

### MISSION STATEMENT

**“As advisors to the San Diego County Board of Supervisors, the Mission of the Emergency Medical Care Committee is to be an advocate for the community through the development of strategies for continuous improvement of the emergency medical services system.”**

## **EMERGENCY MEDICAL CARE COMMITTEE (EMCC) MEETING THURSDAY, NOVEMBER 18, 2004 – 9:00 A.M.**

**Health Services Complex  
3851 Rosecrans Street – Executive Conference Room  
San Diego, CA 92110**

### **A G E N D A**

- I. INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – September 23, 2004**
- III. PUBLIC COMMENTS/PETITIONS (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.**

**IV. COMMITTEE/SUBCOMMITTEE REPORTS AND REFERRALS FOR ACTION**

**A. Disaster/Operations and Planning Subcommittee**

**B. Prehospital/Hospital Subcommittee**

Policy P-806 (Motion needed)

**C. Education/Research Subcommittee**

1. Policies P-300, P-305, S-003, S306 and S-307 (Motion needed)
2. Guidelines for Authorized Providers of Continuing Education for Prehospital Personnel in San Diego County (Motion needed)

**D. Base Station Physicians' Committee**

**E. Executive Committee**

**V. OLD BUSINESS**

- A.
- B.

**VI. NEW BUSINESS**

**A. Board Letters**

- 1) Continuation of the National Highway Traffic Safety Administration's Revenue Agreement on the Crash Injury Research and Engineering Network Project (Motion needed)
- 2) Ambulance Ordinance Amendment (Motion needed)

**B. Elections for Calendar Year 2005 (Chair and Vice-Chair)**

**C.**

**VII. STAFF/AGENCY REPORT**

- A.
- B.

**VIII. NEXT MEETING (January 27?)/ADJOURNMENT**

**NOTE: Agenda items for the November 18, 2004 meeting must be posted by 9:00 a.m. on Monday, November 15, 2004.**

**Emergency items must be submitted by 5:00 p.m. on Wednesday, November 17, 2004 with permission from the Chairperson. To post an item this month, please call Merle Rupp at (619) 285-6480.**

